1. **CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE**

2. **APPROVAL OF MINUTES**
   A. Approval of Minutes of the Regular Village Board Meeting of March 11, 2020
   B. Approval of Minutes of the Special Village Board Meeting of March 20, 2020
   C. Approval of Minutes of the Special Village Board Meeting of March 23, 2020

3. **WARRANTS AND VILLAGE FINANCIAL STATEMENTS**
   A. Approval of Warrant Run #1 in the Amount of $210,122.61
   B. Approval of Warrant Run #2 in the Amount of $168,798.92
   C. Statement of Revenues and Expenditures as of March 31, 2020
   D. Detailed Balance Sheet as of March 31, 2020

4. **PUBLIC COMMENTS / QUESTIONS**
   *Any person may address the Board on any matter.*

5. **MAYOR’S REPORT**
   A. Mayor’s Monthly Report
   B. Adoption of an Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6: O-2020-_______
   C. Approval of a Resolution Authorizing the Execution of a Mutual Aid Agreement Between the Village of South Barrington and the South Barrington Park District: R-2020-_______
   D. Approval of a Resolution Authorizing the Execution of a Mutual Aid Agreement Between the Village of South Barrington and Willow Creek Community Church: R-2020-_______
   E. Approval of a Resolution Authorizing and Approving the Execution of an Employee Leasing Agreement By and Between GovTemps USA, LLC and the Village of South Barrington for Administrator Robert Palmer for Fiscal Year 2020/2021: R-2020-______
   F. Approval of a Resolution Concurring in the Reappointment of Edgar Alvarado to the Board of Trustees of the Police Pension Fund of South Barrington: R-2020-_____
   G. Approval of a Resolution Creating the South Barrington Advisory Tree Committee: R-2020-______
6. **BACOG**
   A. Monthly Report

7. **TRUSTEE REPORT**
   A. SWANCC Report (Trustee Abbate, Representative)

8. **COMMITTEE REPORTS**
   A. Building & Zoning Committee
   B. Emergency Management Committee
   C. Finance Committee
      1. Presentation of the Preliminary Budget for Fiscal Year 2020-2021 (to be held over until May meeting)
   C. Legal & Human Resource Committee
      1. Approval of a Resolution Authorizing the Acceptance of a Proposal of Insurance from Arthur J. Gallagher for Fiscal Year 2020/2021 for the Village of South Barrington: R-2020-______
      2. Approval of a Resolution Amending Salary and Hourly Wage Ranges for Non-Union Village Employees Beginning Fiscal Year 2020/2021: R-2020-________
   D. Public Safety Committee
      2. Adoption of an Ordinance Authorizing the Sale and Disposal of Surplus Personal Property Consisting of One Patrol Vehicle from the Village of South Barrington Police Department: O-2020-______
   E. Public Works Committee

9. **COMMISSION REPORTS**
   A. Conservancy Commission
   B. Architectural Control Commission
   C. Plan Commission & Zoning Board of Appeals
   D. Police Commission

10. **STAFF REPORTS**
    A. Building Officer
       1. Monthly Report
    B. Village Engineer
       1. Monthly Report
    C. Chief of Police
       1. Monthly Report
    D. Village Clerk
Notice of Regular Board Meeting
of the Village President and Board of Trustees

The Village of South Barrington
30 S. Barrington Road, South Barrington, IL 60010
South Barrington Village Hall – William R. Rose Hall

AGENDA
Thursday, April 9, 2020
7:30 p.m.
The Open Meetings Act provisions relating to in-person attendance by members of a public body has been suspended until April 30, 2020 due to the current COVID-19 pandemic and concerns for the health of all individuals. The Village of South Barrington will hold this public meeting remotely. The public may attend this meeting by accessing it by phone. If you wish to attend this meeting by phone, please call 1-913-227-1201 and use passcode 343925. If you have difficulty accessing the meeting remotely, please call the Village at 847-381-7510 for assistance.

Cc:
Village President & Board of Trustees Barrington 220 School District South Barrington Park District BACOG
Storino, Ramello & Durkin Daily Herald Chicago Tribune, Northwest Barrington Courier Review

11. Village Administrator

A. Approval of a Resolution Ratifying the Authorization and Execution of an Agreement By and Between Call One, Inc and the Village of South Barrington for Telecommunication Services: R-2020-__

12. EXECUTIVE SESSION

To consider the appointment, compensation, and employment pursuant to 5 ILCS 120/2(c)(1); Collective bargaining pursuant to 5 ILCS 102/2(c)(2); and/or pending or imminent litigation pursuant to 5 ILCS 120/2(c)(11)

A. Motion to Approve Salary Increases and Merit Bonuses for Certain Employees

13. OLD BUSINESS

14. NEW BUSINESS

15. MAYOR AND BOARD OF TRUSTEE COMMENTS

16. ANNOUNCEMENTS

   April 15, 2020 – Public Safety Committee, Remote Access, 3:30 p.m.
   April 15, 2020 – Building and Zoning Committee, Remote Access, 5:00 p.m.
   April 21, 2020 – Public Works Committee, Remote Access, 1:00 p.m.
   May 14, 2020 – Regular Village Board Meeting, Rose Hall, 7:30 p.m.

17. ADJOURNMENT